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9 Attorneys for the United States

10 UNITED STATES DISTRICT COURT
 11 NORTHERN DISTRICT OF CALIFORNIA
 12 SAN FRANCISCO DIVISION

13 UNITED STATES OF AMERICA, } CRIMINAL NO. **JL**
 14 Plaintiff, }
 15 v. }
 16 NEAL ORLANDO ARMSTRONG, }
 17 Defendant. }

3,07 70426
 NOTICE OF PROCEEDINGS ON
 OUT-OF-DISTRICT CRIMINAL
 CHARGES PURSUANT TO RULES
 5(c)(2) AND (3) OF THE FEDERAL RULES
 OF CRIMINAL PROCEDURE

19 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal

20 Procedure that on July 17, 2007, the above-named defendant was arrested based upon a bench
 21 warrant (copy attached) issued upon an

22 Indictment

23 Information

24 Criminal Complaint

25 Other (describe) – Form 12/Violation of Supervised Release.

26 pending in the Middle District of Georgia, Case Number 1:03-CR-8-001 (WLS).

27

28

ORIGINAL
FILED

JUL 17 2007

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

1 In that case, the defendant is charged with a violation(s) of Title(s) 18 United States
2 Code, Section(s) 3565/3583(e) .

3 Description of Charges: Violation of Supervised Release.

4
5 Respectfully Submitted,
6 SCOTT N. SCHOOLS
7 UNITED STATES ATTORNEY

8 Date: July 17, 2007

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11 BRIGID S. MARTIN
12 Special Assistant U.S. Attorney
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PROB 19
(Rev. 5/92)

UNITED STATES DISTRICT COURT

06-20-07/2-1361D
US MARSHAL'S SERVICE-MGA
for FID # 996038

MIDDLE DISTRICT OF GEORGIA

2006 JU. 10 A 8:31

U.S.A. vs Neal Orlando Armstrong

Docket No. 1:03-CR-8-001 (WLS)

TO: ANY UNITED STATES MARSHAL OR ANY AGENT OF THE FBI

WARRANT FOR ARREST OF PROBATIONER/SUPERVISED RELEASEE

You are hereby commanded to arrest the within-named probationer/s supervised releasee and bring him or her, forthwith, before the United States District Court to answer charges that he or she violated the conditions of his or her supervision imposed by the court.

NAME OF SUBJECT <u>Neal Orlando Armstrong</u>	SEX <u>M</u>	RACE <u>B</u>	AGE <u>34</u>
ADDRESS (STREET, CITY, STATE) <u>2107 Waddell Avenue, Albany, GA 31707</u>			
SENTENCE IMPOSED BY (NAME OF COURT) <u>Middle District of Georgia</u>	DATE IMPOSED <u>12/30/2003</u>		
TO BE BROUGHT BEFORE (NAME OF COURT, CITY, STATE) <u>U. S. District Court, Albany, GA</u>			
CLERK <u>Gregory J. Leonard</u>	(BY) DEPUTY CLERK <u>G - G K</u>	DATE <u>7/6/06</u>	

RETURN		
Warrant received and executed.	DATE RECEIVED	DATE EXECUTED
EXECUTIVE AGENCY (NAME AND ADDRESS)		
NAME	(BY)	DATE

¹ Insert designation of officer to whom the warrant is issued, e.g., "any United States Marshal or any other authorized officer;" or "United States Marshal for _____ District of _____;" or "any United States Marshal;" or "any special agent of the Federal Bureau of Investigation;" or "any United States Marshal or any special agent of the Federal Bureau of Investigation;" or "any agent of the Alcohol Tax Unit."

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA

UNITED STATES OF AMERICA

Vs.

FILED
U.S. DISTRICT COURT
MIDDLE DISTRICT OF GEORGIA

06 JUL -6 PM 1:00


DEPUTY CLERK

NO. 1:03-CR-8-001

Neal Orlando Armstrong
Supervised Releasee

PETITION FOR ACTION ON SUPERVISED RELEASE

COMES NOW the undersigned supervising officer who shows to the court that the above-named supervised releasee ("offender") is under the supervision of the United States Probation Office for the Middle District of Georgia as follows:

NAME OF SENTENCING JUDGE:	W. Louis Sands	DATE OF ORIGINAL SENTENCE:	12/30/2003
ORIGINAL OFFENSE:	Conspiracy to Possess W/I/T Distribute Marijuana		
ORIGINAL SENTENCE:	52 Months BOP, 36 months TSR to follow. Rule 35 reduced sentence to 37 months BOP 36 months TSR to follow. (01/26/05)		
TYPE SUPERVISION:	Supervised Release	DATE SUPERVISION COMMENCED:	02/02/2005
ASSISTANT U. S. ATTORNEY:	Scott Winne	DEFENSE ATTORNEY:	Johannie Graham

PETITIONING THE COURT

- To issue a warrant
- To issue a summons
- To toll the term of supervision

The offender has violated conditions of supervision as follows:

Violation Number Nature of Noncompliance

1. The supervised releasee failed to submit a truthful and complete written report within the first five days of each month, in violation of standard condition # 2. The supervised releasee has failed to submit a written monthly report for February 2006, March 2006, April 2006 and May 2006.

2. The supervised releasee has failed to refrain from violation of the law, in violation of the mandatory condition of supervision. On or about January 19, 2006, the supervised releasee committed the offense of Possession of Cocaine with intent to Distribute and Possession of Marijuana with intent to distribute in Dougherty County, Georgia.
3. The supervised releasee has failed to notify the probation officer within seventy-two (72) hours of being arrested or questioned by law enforcement officer, in violation of standard condition # 11. On or about January 19, 2006, the supervised releasee was questioned by officers with the Albany Dougherty County Drug Unit, Albany, Georgia and he failed to notify the probation officer.
4. The supervised releasee has failed to notify the probation officer at least ten days prior to any change in residence, in violation of standard condition # 6. On or about May 1, 2006, the supervised releasee moved from his approved residence of 2107 Waddell Avenue, Albany, GA, and his whereabouts are unknown.

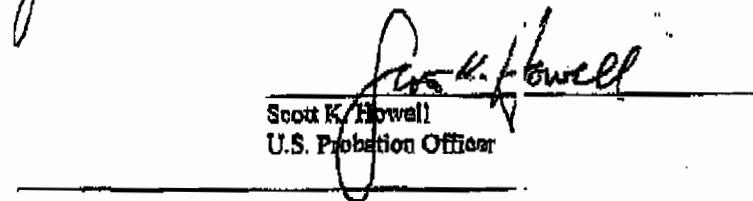
U.S. Probation Officer Recommendation:

Based on the alleged violations, it is recommended that the term of supervision should be

- revoked.
- extended for _____, for a total term of _____
- modified as follows:

I declare under penalty of perjury that the foregoing is true and correct.

This 27th day of June, 2006.



Scott K. Howell

U.S. Probation Officer

ORDER OF THE COURT

Upon consideration of the within and foregoing Petition, IT IS ORDERED AND DIRECTED:

- that the Clerk shall issue a BENCH WARRANT directing that the offender be taken into custody and brought before the court to answer the allegations set forth herein.
- that SUMMONS shall issue directing the offender to appear before the court to answer the allegations set forth herein.
- that the running of the sentence of supervision shall be tolled pending a determination of the allegations set forth herein.
- that the term of supervision shall be modified as recommended by the Probation Officer and agreed to by the offender.
- Other:

SO ORDERED AND DIRECTED, this 5th day of July, 2006.




W. Lewis Bond

CHIEF UNITED STATES DISTRICT JUDGE

U. S. Department of Justice

**PRISONER REMAND OR ORDER TO DELIVER AND
RECEIPT FOR UNITED STATES PRISONERS**

**UNITED STATES MARSHAL
DISTRICT OF COLUMBIA**

10: Almond Choco - (G. D.)

DATE: 7/17/07

THE JOURNAL OF CLIMATE

are herewith remanded to your custody.

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7
ANSWER

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RECEIPT

THE ABOVE NAMED UNITED STATES PRISONER(S) WERE RECEIVED:

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DISTRICT OR ORGAN. ADDRESS

Form U861-41
(REV. 11/83)



United States Marshals Service
LIMITED OFFICIAL USE
Subject Report for ARMSTRONG,NEAL ORLANDO (FID 746038)

Name : ARMSTRONG,NEAL ORLANDO

FID# : 746038

Status : ACTIVE Subject is in NCIC

Subject Category : 1

		Alias List	
Seq. #	Alias	Seq. #	Alias
1	ARMSTRONG,NEAL ORLANDO	5	ARMSTRONG,NEAL O
2	JARMSTRONG,TERRY	6	ARMSTRONG,TERRY
3	ARMSTRONG,TERR	7	ARMSTRONG,PEANUT
4	ARMSTRONG,CHIEF	8	ROBINSON,GARY JABBAR

DOB List

Seq. #	Date of Birth	Place of Birth
1	03/26/1972	GA - GEORGIA
2	12/06/1969	
3	03/11/1973	

Social Security Number List

Seq. #	Social Security Number
1	252-04-1363
2	028-82-0510
3	234-23-6340
4	252-04-0364
5	353-04-1363
6	252-04-1463

FBI Number List

Seq. #	FBI Number
1	817842MA8

Subject Description List

Seq. #	Eyes	Hair	Height	Weight	Skin	Race	Sex	Marital Status
1	BRO	BLK	604	225	MBR	B	M	

Fingerprint Number : 23581312102162101405
Citizenship : US - USA

Picture/Image List

Seq. #	District	Remark
1	A20	DOUGHERTY COUNTY JAIL MUG

Scars, Marks and/or Tattoos List

Seq. #	Scar/Mark/Tattoo
1	SC L ARM
2	SC L LEG
3	SC BACK

Miscellaneous Number List

Seq. #	Miscellaneous Number	Issue Date	Exp. Date	Remark
1	OA-103CR8004WLS			M/GA'S CASE #
2	OA-GA1659508P			GA SID
3	OA-TX06620606			TX SID
4	OA-054303514			GA DLN

Seq. # Phone

Seq. #	Operator License	Operator License List
		State

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USMS OAKLAND

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United States Marshals Service
LIMITED OFFICIAL USE
Subject Report for ARMSTRONG,NEAL ORLANDO (FD 746038)



1 05430514

GA 2009

Profile Information

Money Launderer	No	DEA - GDEP
"Kingpin"	No	Violent Offender
Triggerlock Case	No	International Lookout Placed No

Criminal History

Offense	Arrests	Convictions	Offense	Arrests	Convictions
Immigration	0	0	Homicide	0	0
Kidnapping	0	0	Rape/Sex Assault	0	0
Assault/Battery	2	1	Robbery	1	0
Burglary/Larceny	1	0	Narcotics	3	2
Weapons (Firearms)	1	0	Extortion	0	0
Weapons (Other)	1	0	BAD CHECKS	1	1
Forgery/Fraud	0	0	FALSE NAME/INFO-PO	3	2

Sex Offenses

Arrest	No	Conviction	No
Registered	No	Registration Violation	No

Profile Remarks: HINDERING APPREHENSION OF CRIMINAL: 1/0; FLEE/ELUDE OFFICER: 2/0; OBSTRUCT OFFICERS: 4/2; PROBATION VIOLATION: 3/1; CR TRESPASS: 1/1; FTA: 1/0; DUI: 2/0; DWI: 2/0;

Prison Information

Seq. #	Prisoner Number	Close Date	Location
1	30988-177	04/24/2003	

User(s) exist for this fugitive.

NCIC Status

*** All NCIC entries are subject to NCIC management audit & validation ***

Seq. #	NCIC Number	Caution
1	W460771146	No
Date Entered: 07/12/2006		
Hit Confirmation: 07/17/2007		
Request: Warrant in NCIC: 0620-0712-1301-D		

Case Number: 0320-0408-0795-Z

Case Status: CLOSED
Originating District: 020 - GA/M MACON

Charge Information

Agency: USMS
Charge: 3562, MARIJUANA - POSSESS
Warrant Date: 04/04/2003
Date Received: 04/04/2003
OCDE: No

Original Charge Information

Charge: 3562, MARIJUANA - POSSESS
Offense Date: 12/01/2000
Agency: DEA

Suspense Information

Sequence# 1
Renewal Date: 05/22/2003
Days Suspended: 030
Date Suspended: 04/22/2003

Reason Suspended: LODGED DETAINBR
Original Agency Notified: Y
Detained in District: 077

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14154367669

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5106373674

US MARSHALS

USMS OAKLAND

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United States Marshals Service
LIMITED OFFICIAL USE
Subject Report for ARMSTRONG,NEAL ORLANDO (FID 746038)



Prison: FISHER CO JAIL, SWEETWATER, TX
Number: 746038

Close Information
Date Closed: 04/24/2003
Date Executed: 04/24/2003
Execution Code: DET LODGED; CUSTODY TAKEN
Arrested in District: D77
To Be Prosecuted: Y
Referred By: DEA
USMS Investigation: Yes
Paper Work Received: No
Close Summary: CBD-FISHER COUNTY JAIL, SWEETWATER, TEXAS

Case Number: 0620-0712-1301-D
Case Status: ACTIVE

Originating District: 020 - GA/M MACON

Lead Deputy: HURST,REGGIE

Charge Information

Agency: USMS
Charge: 5012, PROBATION VIOLATION

Warrant Date: 07/06/2006

Date Received: 07/10/2006

OCDE: No

Original Charge Information

Charge: 3562, MARIJUANA - POSSESS
Offense Date: 12/01/2000
Agency: DEA